

Meeting Date and Time: Monday, December 27, 2021 10:00AM - 11:30AM

Meeting Location: This meeting was via Microsoft Teams.

Voting Members Present: Christopher Brickell, Trevor Whipple, Karen Tronsgard-Scott

Voting Members Absent: Shawn Pratt, Karim Chapman

Others in Attendance: Jacob Humbert, Lindsay Thivierge, Heather Simons, Megan Campbell

Call to Order 10:00AM

Additions/Deletions to the agenda: None

Meeting Minutes: Approval of prior meeting minutes motion made by Karen Tronsgard-Scott, 2nd made by Trevor Whipple. All in favor.

Executive Session: Motion to enter executive session to review of Pending Unprofessional Conduct Complaints and Investigations (Confidential), and legal counsel that that if made public would put the professional regulation subcommittee at a substantial disadvantage (Confidential) made by Trevor Whipple with direction to include Lindsay Thivierge, Heather Simons, Megan Campbell, and Jacob Humbert. Second by Karen Tronsgard Scott . All in favor.

Vote on Cases from Executive Session (3 out of 5 voting members)

2020XH2—No further action taken today 2020V7X—No further action taken today 2020AMV—Chris Brickell motion for finding a Category B 2nd Offense violation. Second by Trevor Whipple Vote: Category B 2 $\,$ 3/3 .

General Discussion—None **No Public Comment** —None **Meeting adjourned**